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JF SmartInvest Holdings Ltd
九方智投控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 27, 2025

Reference is made to the circular (the "**Circular**") of JF SmartInvest Holdings Ltd (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of extraordinary general meeting of the Company (the "**EGM**"), dated October 13, 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the company held on Monday, October 27, 2025, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, the total number of shares of the Company in issue was 468,357,000 shares. Pursuant to rule 17.05A and rule 17.12(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), The Core Trust Company Limited, as the trustee of the restricted share unit scheme adopted by the Company on June 1, 2021 and the share incentive scheme adopted by the Company on September 27, 2024, holds 21,320,000 shares and 7,070,000 shares respectively, shall abstain from voting. Accordingly, the total number of shares of the Company entitling the holders to attend and vote on all resolutions at the EGM was 439,967,000 shares.

Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. The poll results in respect of the respective resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To approve the adoption of the 2025 Share Incentive Scheme	306,850,553 (95.826047%)	13,365,676 (4.173953%)
2.	To approve the proposed declaration of interim dividend	320,216,229 (100.000000%)	0 (0.000000%)

As a simple majority of the votes were cast in favour of all resolutions, these resolutions were duly passed as ordinary resolutions.

All Directors attended the EGM in person or by electronic means.

By order of the Board
JF SmartInvest Holdings Ltd
CHEN Wenbin
Chairman of the Board

Shanghai, China, October 27, 2025

As at the date of this announcement, the executive Directors are Mr. CHEN Wenbin, Mr. CHEN Jigeng and Mr. ZHANG Peihong, the non-executive Directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive Directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.